



NOTICE OF PUBLIC MEETING

Health Professions Education Foundation Board of Trustees Meeting

Thursday, June 1, 2006
11:00 a.m. to 1:30 p.m.

Sierra Health Foundation
1321 Garden Highway
Sacramento, CA

Bannon Island Room

AGENDA

- I. Call to order/Roll Call/Welcome and Introductions
Dr. Gary Gitnick, Chair
- II. Remarks and OSHPD Update
Dr. David Carlisle, Director of OSHPD
- III. Approval of January 26, 2005 Minutes
Dr. Gary Gitnick, Chair
- IV. Committee Reports
 - A. *Ms. Barbara Yaroslavsky - Development*
 - B. *Ms. Linda Lucks - Finance*
 - C. *Dr. Richard Fantozzi – Program*
- V. Executive Director's Report
Ms. Robyn Boyer
- VI. Program Report for March 24 Application Cycle
Ms. Monique Voss
- VII. Old Business
- VIII. New Business
- IX. Public Comment

Continued

**Health Professions Education Foundation
Board of Trustees Meeting**

AGENDA – *Continued*

- X. Closed Session*
- XI. Chairman’s Remarks and Adjournment

Pursuant to Government Code Section 11125(b), items on this notice are considered business to be transacted or discussed.

*** Closed Session (as Necessary or Required)**

The general reason or reasons for a closed session, and the specific statutory authority therefore, are (1) to consider the appointment or employment of a public employee under the authority of Section 11126(a) & (b) of the Government Code; (2) to confer with or receive advice from the Board’s legal counsel regarding pending litigation under the authority of Section 11126(e)(1) of the Government Code; and (3) to deliberate on decisions in a proceeding under the Administrative Procedures Act or similar provisions of law under the authority of Section 11126(c)(3) of the Government Code. In addition, under Section 128365 of the Health & Safety Code, the Board may meet in closed session then it discusses applications for financial assistance, or other matters that the Board and the Office of Statewide Health Planning and Development reasonably determine should not be discussed in public due to privacy considerations.

ACCESSIBILITY

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting Robyn Boyer, Executive Director at (916) 324-6500, or sending a written request to the Health Professions Education Foundation, 818 “K” Street, Suite 210, Sacramento, CA 95814.